

MANSFIELD TOWNSHIP COMMITTEE MEETING

September 12, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Salute to Flag

APPROVAL OF THE MINUTES:

Mr. Hayes made a motion to approve the minutes from the meeting held on August 22, 2018, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to approve the minutes from the Executive Session held on August 22, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

BILL LIST:

Mr. Hayes made a motion to approve the bill list with addendum, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

AWARD PRESENTATION: Patrolman Russell

Mayor Watters and Chief Reilly presented Patrolman Russell with the Life Saving Award.

CLERKS REPORT:

Mrs. Mora Dillon made a motion to authorize the Architect's fee of \$6750 for Mt. Bethel Church Phase II to come out of the Open Space Trust Fund, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: Mr. Misertino
Absent: None
Abstain: None

FINANCE REPORT:

Mrs. Fascenelli stated that the Township Committee members were given a copy of the Amended Purchasing policy that has the changes to reflect the appointment of the Qualified Purchasing Agent.

EMPLOYEES REPORTS:

Mrs. Fascenelli stated that the Green team- Community Map now posted on the website.

ENGINEERS REPORT:

Mr. Kastrud went through his report with the Township Committee.

Mrs. Mora Dillon made a motion to authorize Mr. Kastrud to apply for Municipal Aid Funding for the roads mentioned, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

PUBLIC PORTION:

Mayor Watters opened the floor for public comment; seeing none the public comment portion was closed.

RESOLUTION

RESOLUTION # 2018-126

**TOWNSHIP OF MANSFIELD
WARREN COUNTY**

Resolution Authorizing the Appointment of Donna M Mollineaux as Qualified Purchasing Agent

WHEREAS, there is a need to appoint a Qualified Purchasing Agent ('QPA'); and

WHEREAS, Donna M Mollineaux has agreed to accept such appointment as the QPA for the Township of Mansfield; and

WHEREAS, Donna M Mollineaux meets the statutory qualifications to hold the position; and

WHEREAS, the appointment as Qualified Purchasing Agent shall be at a rate of \$1,500 for a term September 1, 2018 through December 31, 2018; and

WHEREAS, the Deputy Treasurer has certified that funds are available in account 8-01-20-130-0000-4128;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, that the Agreement with Donna M Mollineaux to serve as the Qualified Purchasing Agent for the Township of Mansfield as described hereinabove be and is hereby authorized.

Mr. Hayes made a motion to approve the passage of Resolution 2018-126, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

RESOLUTION # 2018-127

TOWNSHIP OF MANSFIELD WARREN COUNTY

A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN AND STATE OF NEW JERSEY INCREASING THE BID THRESHOLD FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW TO \$40,000.00

WHEREAS, the Township of Mansfield has created the position of Qualified Purchasing Agent (“QPA”) and appointed Donna M Mollineaux to serve as the Township QPA pursuant to N.J.S.A. 40A:11-9 to 9.1 and the regulations promulgated pursuant thereto at N.J.A.C. 5:34-5.1 to 5.5; and

WHEREAS, N.J.A.C. 5:34-5.4 provides that a government unit which employs a Qualified Purchasing Agent can take advantage of the higher bid threshold of \$40,000.00 pursuant to N.J.S.A. 40A: 11-3(a) and grants the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, the Township of Mansfield desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, in the County of Warren, and State of New Jersey that the Township of Mansfield hereby increases the bid threshold for award of public contracts by the Township from \$17,500.00 to \$40,000.00.

Mr. Hayes made a motion to approve the passage of Resolution 2018-127, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes approve the amendments to the Purchasing Policy, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

**RESOLUTION 2018-128
TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY**

**RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN AND STATE OF NEW JERSEY
AUTHORIZING THE APPOINTMENT OF IZENBERG APPRAISAL ASSOCIATES TO ASSIST THE TOWNSHIP
WITH TAX APPEALS FILED IN THE TAX COURT OF NEW JERSEY**

WHEREAS, the Township Tax Assessor has recommended that the Township of Mansfield retain professional real estate appraisal and consulting services to assist the Township of Mansfield with outstanding tax appeal matters in the Tax Court of New Jersey; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 8-01-20-150-0000-4121 in the amount of \$ 6,500.00.

NOW, THEREFORE, BE IT RSOLVED, by the Township Committee of the Township of Mansfield that Izenberg Appraisal Associates be appointed for 2018.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-128, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Township of Mansfield received \$ 1,500.00 for the Mansfield Township Police Department, and wishes to amend its 2018 budget to include a portion of this amount as a revenue

NOW, THERE, BE IT RESOLVED that the Township of Mansfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$ 1,500.00 that is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent
Of the Director of Local Government Services:
Public and Private Revenues Offset with Appropriations:
Walmart Grant – Mansfield Township Police Department

BE IT FURTHER RESOLVED, that a like sum of \$ 1,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations – Excluded from caps Public and Private Programs
Offset by Revenues:
Walmart Grant – Mansfield Township Police Department

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two copies of this resolution to the Director of Local Government Services.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-129, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2018 – 130
REFUND OF RECREATION REGISTRATION

TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, Maya Norbaeva paid via credit card on 4/10/18 for a Football registration with the Township of Mansfield, County of Warren, and

WHEREAS, the child will not be participating in Football, and

WHEREAS, a refund cannot be issued against the credit card due to the lapse in time,

NOW THEREFORE BE IT RESOLVED, that the Finance Office be authorized to refund the amount of \$ 85.00 to Maya Norbaeva.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-130, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION 2018-131

RESOLUTION AUTHORIZING THE TAX ASSESSOR AND LEGAL COUNSEL
TO FILE AND PROSECUTE ROLL BACK TAX COMPLAINTS,
COMPLAINTS TO CORRECT ERRORS IN ASSESSMENTS AND
COMPLAINTS FOR ADDED/OMITTED
ASSESSMENTS AS THE CASE MAY BE FOR 2018

WHEREAS, the County Tax Board has issued a ruling requiring a Resolution by the Mayor and Township committee or Council of each municipality of the County of Warren by its Administrator, Melissa Pritchett; and

WHEREAS, the Administrator requires that the Mayor and Members of the Governing Body of each municipality in the County of Warren, in order to file Municipal roll back complaints, correct errors or file added, omitted and added/omitted complaints, adopt a resolution allowing the Assessor in the Municipality and the Municipal Attorney or any member of the firm, to file and prosecute said complaints.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of January 2018 by the Township Committee of the Township of Mansfield, in the county of Warren and State of New Jersey, that Jason Laliker, as Tax Assessor for the Township of Mansfield, the Municipal Attorney, Michael Lavery, as Attorney for the township, are hereby authorized to file, prosecute, defend, stipulate, modify, agree upon and otherwise perform the duties which are required of said Assessor and Attorney, in the process of prosecution and/or filing of said Roll Back Tax Complaints, complaints to correct errors in assessments, for added assessments, omit-

ted assessments and added/omitted assessments in 2017 and defending or settling all 2018 local property tax appeals.

BE IT FURTHER RESOLVED, that the Municipal Clerk be and the same is hereby directed to provide a true copy of this Resolution to the Warren County Board of Taxation, 202 Mansfield Street, Belvidere, New Jersey 07823.

Mr. Hayes made a motion to approve the passage of Resolution 2018-131, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2018-132
OF THE GOVERNING BODY OF
THE TOWNSHIP OF MANSFIELD**

**AWARD OF CONTRACT FOR AN INTERNATIONAL CAB AND CHASSIS TO
NAVISTAR, INC. THROUGH OPDYKE'S, WASHINGTON, NJ UNDER NJPA 081716-
NVS**

WHEREAS, the Township of Mansfield is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative purchasing agreements, provided certain requirements are met; and;

WHEREAS, the Mansfield Public Works Department has recommended the award of a contract for the purchase of a International Cab and Chassis to Opdyke's International based on a proposal dated August 31, 2016, which was submitted in accordance with a bid submitted by Navistar, Inc to the National Joint Powers Alliance ("NJPA"), a national cooperative; and,

WHEREAS, the NJPA and the contract award by the NJPA to Navistar, Inc. meet the requirements of State law for awarding contracts through national cooperatives, including the following:

- The Navistar, Inc. contract was awarded through a competitive bidding process that complies with the laws covering the issuing entity;
- The NJPA is a contracting unit as defined by statute; and
- The NJPA bid was advertised as a national cooperative contract;

WHEREAS, Navistar, Inc. has submitted required documentation with its proposal, including the following:

- New Jersey Business Registration certificate;
- Non-Collusion Affidavit and Stockholder Disclosure statement; and

- Proof of EEO compliance;

WHEREAS, as required by State statute, the Mayor and Committee are satisfied, based on the information and representations presented to it, that the use of the NJPA contract shall result in cost savings after all factors have been considered; and,

WHEREAS, as recommended by New Jersey Division of Local Government Services Local Finance Notice 2012-10, the Township published a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement establishing a comment period for the award of the contract to Opdyke's International under the NJPA contract; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Mansfield, County of Warren and State of New Jersey that the recommendation of the Mansfield Public Works Department be and is hereby approved and that a contract for the purchase of a International Cab and Chassis – be and is hereby awarded to Opdyke's International, in the amount of \$95, 000 in accordance with its proposal dated August, 2018; and,

BE IT FINALLY RESOLVED that a copy of this resolution be provided Opdyke's International; the National Joint Powers Alliance and the Department of Public Works Supervisor.

Mr. Hayes made a motion to approve the passage of Resolution 2018-132, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION 2018-133

AUTHORIZING PURCHASING FROM ESCNJ FOR TRUCK BODY UPFITTING AND PLOW FROM REED SYSTEMS, LTD., 17 EDWARDS PL, ELLENVILLE, NY 12428

WHEREAS, the Township of Mansfield wishes to purchase a Truck body upfitting and plow under ESCNJ Co-Op; and

WHEREAS, ESCNJ Co-Op Pricing System awarded a contract to Reed Systems, LTD., 17 Edwards Pl, Ellenville, NY 12428; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2018 budget for \$ 81,000 and the line item appropriation to be charged is Capital Reserves Account C-04-44-215-0000-0003; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to purchase these truck body upfitting and plow through the ESCNJ Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue purchase orders to Reed Systems, LTD., 17 Edwards Pl, Ellenville, NY 12428.

Mr. Hayes made a motion to approve the passage of Resolution 2018-133, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

RESOLUTION NO. 2018-134
Township of Mansfield
STATE OF NEW JERSEY

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and
WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and
WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and
WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and
WHEREAS, the Township of Mansfield wishes to participate in the program for an electronic tax sale.

BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale in an amount not to exceed \$3,200 to be held on November 29, 2018.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-134, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

RESOLUTION # 2018-135

TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY

A RESOLUTOIN TO APPOINT CHARLES E. CARRO, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MANSFIELD

WHEREAS, the position of Municipal Prosecutor is filled by a person providing services; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey as follows:

That Charles E. Carro, Esq. be appointed as Prosecutor for the term of October 1, 2018 to December 31, 2018 for a total amount of \$ 5,625.00.

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-135, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

ORDINANCE:

2nd Reading

ORDINANCE NO.- 2018-07

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 37 TITLED "FIRE DEPARTMENT" TO ELIMINATE BUTLER PARK FIRE COMPANY AS AN AUTHORIZED MEMBER OF THE MANSFIELD TOWNSHIP FIRE DEPARTMENT.

WHEREAS, Chapter 37 designates the four separate Fire Companies collectively as the authorized and established Mansfield Township Fire Department and;

WHEREAS, the Township Committee of the Township of Mansfield received a letter from three of the four fire Chiefs comprising the Mansfield Fire Department raising public safety concerns with regard to the performance of Butler Park Fire Company and;

WHEREAS, Butler Park Fire Company has not addressed the concerns raised by the Chiefs as of this date now; and;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, as follows:

SECTION 1. 37-1 of the Township Code shall be amended to delete Butler Park Fire Company as one of the four Fire Companies serving as the Mansfield Township Fire Department

SECTION 2. All ordinances or parts of ordinances which are consistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies only.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. This Ordinance shall take effect after final passage and publication in accordance with the law.

Mrs. Mora Dillon made a motion to approve the passage of Ordinance 2018-07, which was seconded by Mr. Hayes.

Mayor Watters opened the floor for public comment:

Marvin Kocher, Chief Butler Park, spoke to the Township Committee in reference to the Ordinance.

Shirley Kocher, 5 Clover Avenue, stated that she was the Treasurer for five years prior to getting on the Township Committee. The pie chart from 2013-2017 \$145,105.42.

Charlie Smith, Riva Drive, stated that he was one of the people on the roof that did not have water. As of this year Butler Park has been out on 11 calls.

Alec Kocher, Assistant Chief Butler Park, his concern is that the law firm sent out a letter and another letter was sent all before this incident. Then the financials were brought up.

Chief McGuinness, Chief Steih, and Chief Sansevere spoke to the Township Committee in reference to the Fire at Ruby Tuesday.

Mr. Misertino spoke to the Township Committee in reference to the way that the issues with Butler Park were handled.

Ayes: Mr. Hayes, Mrs. Mora Dillon, Mayor Watters

Nays: None
Absent: None
Abstain: Mr. Farino, Mr. Misertino

CA2018-01

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY APPROPRIATING \$41,000.00 FOR PRELIMINARY PLAN EXPENSES FOR HVAC SYSTEM DESIGN AND EVALUATION FOR THE TOWNSHIP MUNICIPAL BUILDING

WHEREAS, there is a need to contract with a professional firm for an HVAC design and an HVAC system evaluation;

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey, as follows:

1. The amount of \$41,000.00 is hereby appropriated from the Capital Improvement Fund.
2. There is no debt incurred by this Ordinance.
3. This ordinance shall take effect immediately after final passage, approval, publication as provided by law.

Mrs. Mora Dillon made a motion to approve the passage of Capital ordinance 2018-01, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

CA2018-02

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY APPROPRIATING \$63,000.00 FOR IMPROVEMENTS TO THE TOWNSHIP MUNICIPAL BUILDING

WHEREAS, there is a need to do flooring replacement in the Police Department and window replacement throughout the municipal building;

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey, as follows:

1. The amount of \$63,000.00 is hereby appropriated from the Capital Improvement Fund.
2. There is no debt incurred by this Ordinance.
3. This ordinance shall take effect immediately after final passage, approval, publication as provided by law.

Mr. Hayes made a motion to approve the passage of Capital Ordinance 2018-02, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

EXECUTIVE SESSION:

Mr. Hayes made a motion to go into Executive Session to discuss a Personnel matter, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

Return from Executive Session

Mr. Hayes made a motion to move forward with the Settlement offer that was discussed, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters
Nays: None
Absent: None
Abstain: None

2018-136

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH WASHINGTON TOWNSHIP, MORRIS COUNTY FOR LAND USE BOARD SECRETARY SERVICES

WHEREAS, the Township of Mansfield is desirous of sharing services for Land Use Board Secretary Services with Washington Township, Morris County; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A 40A:65-1 et seq.) Empowers the Township of Washington and the Township of Mansfield to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED that the Township of Mansfield Committee hereby authorizes the Mayor to execute a shared service agreement with Washington Township, Morris County for the Land Use Board Secretary Services.

Mr. Hayes made a motion to approve the passage of Resolution 2018-136, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to advertise for a Deputy Clerk, which was seconded by Mr. Misertino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Hayes made a motion to repair the tennis courts at the park and paint pickle ball lines for under \$1000 pending CFO certification of funds available, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to adjourn at 10:23 pm, which was carried by all.